

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
October 16, 2002
State Capitol Building, Senate Hearing Room 112
10th & L Streets, Sacramento, CA
9:00 A.M.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of September 18, 2002 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Personnel Issues <i>The Authority will discuss the possible retirement of Executive Director Mehdi Morshed, and will discuss and act on a resolution to appoint or to reappoint him to the position of Executive Director as a retired annuitant.</i>	Chairperson Diridon	A
4. Members' Reports	Chairperson Diridon	I
5. Executive Director's Report	Mehdi Morshed	A
6. Sacramento Area Council of Governments (SACOG) Presentation <i>The Executive Director of SACOG will present an overview of the current and future transportation plans of the Sacramento area and discuss how they relate to the proposed high-speed rail system.</i>	Martin Tuttle	I
7. City of Sacramento Presentation <i>A representative from the City of Sacramento Downtown Development Group will present an overview of the planned downtown development, downtown train depot expansion, and also discuss local goals for high-speed train service and the potential economic impacts of a statewide high-speed train network.</i>	Thomas Lee	I
8. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
9. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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www.cahighspeedrail.ca.gov